



CITY OF LA VERNE CITY HALL

3660 "D" Street, La Verne, California 91750-3599

www.ci.la-verne.ca.us

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

DATE: October 23, 2012

40 November 13, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

MEMORANDUM OF TRANSMITTAL

TO: Sachi A. Hamai, Executive Officer
Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Suite 383
Los Angeles, CA 90012

RE: General Municipal Election of the City of La Verne to be held on
March 5, 2013

DOCUMENT: Enclosed you will find the following Certified Resolutions:

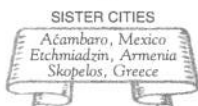
Resolution No. 12-76, calling and giving notice of the holding of a
General Municipal Election.

Resolution No. 12-77, requesting the Board of Supervisors of the
County of Los Angeles to render specified services to the City of
La Verne.

FROM: Evelyn Leach, MMC
City Clerk

Cc: Martin & Chapman

Attachment(s)



General Administration 909/596-8726 • Water Customer Service 909/596-8744 • Parks & Community Services 909/596-8700
Public Works 909/596-8741 • Finance 909/596-8716 • Community Development 909/596-8706 • Building 909/596-8713
Police Department 909/596-1913 • Fire Department 909/596-5991 • General Fax 909/596-8737

RESOLUTION NO. 12-76

1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE,
2 CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL
3 ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013, FOR THE
4 ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS
OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL
LAW CITIES.

5 WHEREAS, under the provisions of the laws relating to general law cities in the
6 State of California, a General Municipal Election shall be held on Tuesday, March 5,
2013, for the election of Municipal Officers; and

7 NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA VERNE,
8 CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS
FOLLOWS:

9 SECTION 1. That pursuant to the requirements of the laws of the State of California
10 relating to General Law Cities, there is called and ordered to be held in the City of
La Verne, California, on Tuesday, March 5, 2012, a General Municipal Election for the
11 purpose of electing a Mayor for the full term of two years; and two Members of the City
Council for the full term of four years;

12 SECTION 2. That the ballots to be used at the election shall be in form and content
13 as required by law.

14 SECTION 3. That the City Clerk is authorized, instructed and directed to procure
15 and furnish any and all official ballots, notices, printed matter and all supplies, equipment
and paraphernalia that may be necessary in order to properly and lawfully conduct the
election.

16 SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of
17 the day of the election and shall remain open continuously from that time until eight
o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §
18 10242, except as provided in § 14401 of the Elections Code of the State of California.

19 SECTION 5. That pursuant to Elections Code § 12310, a stipend for services for the
20 persons named as precinct board members is fixed at the sum of \$100 for each Inspector
and \$80 for each Clerk for the election. In addition, the sum of \$25 will be given to each
21 precinct board member to attend a training class and the sum of \$25 shall be paid to
each precinct board member fluent in the Spanish language with the ability to translate
22 election documents and assist voters. The rental for each polling place, where a charge
is made, shall be the sum of \$50 for the election. When required, the compensation of
23 the Custodian of a building shall be \$50 for the election.

24 SECTION 6. That in all particulars not recited in this resolution, the election shall be
25 held and conducted as provided by law for holding municipal elections.
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29

1 **SECTION 7.** That notice of the time and place of holding the election is given and
the City Clerk is authorized, instructed and directed to give further or additional notice of
the election, in time, form and manner as required by law.

2
3 **SECTION 8.** That in the event of a tie vote (if any two or more persons receive an
equal and the highest number of votes for an office) as certified by the Election Official,
the City Council, [in accordance with Election Code § 15651(a)], shall set a date and time
4 and place and summon the candidates who have received the tie votes to appear and will
5 determine the tie by lot to resolve the tie vote.

6 **SECTION 9.** That the City Clerk shall certify to the passage and adoption of this
Resolution and enter it into the book of original Resolutions.

7 **SECTION 10.** The City Council authorizes the City Clerk to administer said election
8 and all reasonable and actual election expenses shall be paid by the City upon
presentation of a properly submitted bill.

9 **PASSED, APPROVED AND ADOPTED this 15th of October, 2012.**

10
11 **/s/ DON KENDRICK**

12 _____
Mayor Don Kendrick

13 **ATTEST:**

14 **/s/ EVELYN C. LEACH**

15 _____
Evelyn Leach, City Clerk

16 I hereby certify that the foregoing **Resolution No. 12-76** was duly and regularly
17 adopted by the City Council of the City of La Verne at a meeting thereof held on the
15th day of October, 2012, by the following vote:

18 **AYES:** Rosales, Carder, Redman, Rodriguez, and Mayor Kendrick.
19 **NOES:** None.
20 **ABSENT:** None.
ABSTAIN: None.

21 **s/ EVELYN C. LEACH**

22 _____
Evelyn Leach, City Clerk

RESOLUTION NO. 12-77

1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY
2 OF LOS ANGELES, STATE OF CALIFORNIA, REQUESTING THE BOARD OF
3 SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED
4 SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL
5 MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013

6 **WHEREAS**, a General Municipal Election is to be held in the City of La Verne,
7 California, on Tuesday, March 5, 2013; and

8 **WHEREAS**, in the course of conduct of the election it is necessary for the City
9 to request services of the County; and

10 **WHEREAS**, all necessary expenses in performing these services shall be
11 paid by the City of La Verne.

12 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA VERNE,**
13 **CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER, AS**
14 **FOLLOWS:**

15 **Section 1.** That pursuant to the provisions of §10002 of the Elections Code of
16 the State of California, this City Council requests the Board of Supervisors of the
17 County to permit the County Election Division to prepare and furnish the following for
18 use in conducting the election:

- 19 1. A listing of county precincts with number of registered voters in each, so city
20 may consolidate election precincts into city voting precincts, and maps of the
21 voting precincts;
- 22 2. A list of polling places and poll workers the county uses for their elections;
- 23 3. The computer record of the names and address of all eligible registered voters
24 in the City in order that the City's consultant may:
 - 25 a. Produce labels for vote-by-mail voters;
 - 26 b. Produce labels for sample ballot pamphlets;
 - 27 c. Print Rosters of Voters and Street Indexes
- 28 4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed
according to state law.

Section 2. That the City shall reimburse the County for services performed
when the work is completed and upon presentation to the City a properly approved
bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Division, each a certified copy of this resolution.

Section 4. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Resolution and thereupon the same shall take effect and be in force.

PASSED, APPROVED AND ADOPTED this 15th of October, 2012.

/s/ DON KENDRICK

Mayor Don Kendrick

ATTEST:

/s/ EVELYN C. LEACH

Evelyn Leach, City Clerk

I hereby certify that the foregoing **Resolution No. 12-77** was duly and regularly adopted by the City Council of the City of La Verne at a meeting thereof held on the **15th day of October, 2012**, by the following vote:

AYES: Rosales, Carder, Redman, Rodriguez, and Mayor Kendrick.
NOES: None.
ABSENT: None.
ABSTAIN: None.

/s/ EVELYN C. LEACH

Evelyn Leach, City Clerk



CITY OF LA VERNE CITY HALL

3660 "D" Street, La Verne, California 91750-3599
www.ci.la-verne.ca.us

DATE: October 23, 2012

MEMORANDUM OF TRANSMITTAL

TO: Dean C. Logan
Registrar-Recorder/County Clerk
P.O. Box 1024
Norwalk, CA 90651-1024

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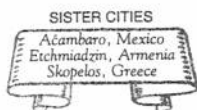
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